

**COUNTY OF WAUKESHA**



*515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428*

*County Board Office  
Courthouse - Room 170*

*Phone: (262) 548-7006  
Fax: (262) 548-7005*

**REVISED COUNTY BOARD AGENDA**

**19<sup>th</sup> Meeting, 162<sup>nd</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, April 8, 2008 – 7:00p .m.**

**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting(s)  
Announce Votes Needed

**SCHEDULED ITEM**

7:10 p.m. – Ordinance 162-O-127: Authorizing The Sale Of \$10,000,000 General Obligation Promissory Notes, Series 2008

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 162-O-117: Approve Land Use Permit To Village Of Sussex, For The Purpose Of Construction, Operation, And Maintenance Of A Multi-Use Trail In The Village Of Sussex – Adjacent To The Bugline Trail

Ordinance 162-O-118: Approve Land Use Permit To Village Of Sussex, For The Purpose Of Construction, Operation, And Maintenance Of Underground Storm Sewer Facilities In The Village Of Sussex – Adjacent To The Bugline Trail

Ordinance 162-O-119: Approve Storm Water Intergovernmental Agreements

## **Executive Committee**

Ordinance 162-O-093: Modify the 2008 Capital Budget to Create Project 200827 State Salt Shed and Appropriate WIDOT Funding

Ordinance 162-O-120: Authorize The Waukesha County University Of Wisconsin Extension Office To Accept A Contract From The Downtown Waukesha Business Improvement District (Bid) For Strategic Planning Facilitator Services

Ordinance 162-O-121: Modify The 2008 Emergency Preparedness Budget To Appropriate Reserve Fund Balance To Fund Outside Consulting Services And Travel And Training Expenditures

Appointment 162-A-026: Of Diane Knutson To The Oconomowoc Public Library Board

## **Judiciary & Law Enforcement Committee**

Ordinance 162-O-122: Accept 2008 State Of Wisconsin Department Of Transportation Tracs Project Grant and Modify Waukesha County Sheriff Department's 2008 Budget To Authorize Grant Expenditures

Ordinance 162-O-123: Amend Sheriff's Department 2008 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds

Ordinance 162-O-124: Approve Contract With Milwaukee County To Provide Short Term Medical Examiner Assistance

## **Personnel Committee**

Ordinance 162-O-125: Ratification Of 2008 – 2009 – 2010 Parks Collective Bargaining Agreement

Ordinance 162-O-126: Ratification Of 2008 – 2009 – 2010 Social Worker Collective Bargaining Agreement

## **Finance Committee**

MOTION: To Accept The 2007 Annual Report Of The Treasurer's Office

## **ADJOURN MEETING**

MOTION: to adjourn to Tuesday, April 15, 2008 at 7:00 p.m. or at the call of the County Board Chair.